

**Meredith Woods Neighborhood Association
Board of Directors Quarterly Meeting
Sunday, December 10, 2023
Meeting Minutes**

The Board of Directors quarterly meeting was held remotely (due to weather) on December 10, 2023, with President Katie Fletcher Presiding.

Present: President Katie Fletcher, Vice President Lexie Nuell, Treasurer Bruce Branson, Recording Secretary Kate Burnie, Members at Large; Bri Swanson, and Laura Williard.

Absent: Chris Harrison

Welcome: President Fletcher opened the meeting at 7:40 p.m. and welcomed everyone.

Quorum: A quorum was present.

Officer Reports:

Recording Secretary: Kate Burnie confirmed that the minutes from the September 26, 2023, annual neighborhood meeting had been distributed via email to Board members prior to tonight's meeting. The minutes were approved by the committee. There being no additional changes, the minutes were filed as presented.

Treasurer: Bruce Branson presented the Treasurer's report. He explained the process to Laura and Bri, noting recent transactions since our last meeting as well as the following items:

- The Meredith Woods Halloween party was a net positive.
- Insurance on the neighborhood sign is still our biggest non-event expense.
- No looming expenditures.
- Current balance of \$823.87.

New Business:

Debrief on Halloween Event: Several Board members expressed positive thoughts on hosting a separate (non-Halloween-night) event. The outdoor movie and pumpkin painting didn't go as planned, but everyone felt like there was still plenty to do. Perhaps less is more for next year? Could we bring back the hayride? Should we buy pumpkins next year if we want to attempt painting again?

Beech Road property: A second neighborhood meeting will occur for the Beech Road property development project on Tuesday, December 12 at 6:30 p.m. at the Method Rd. Community Center.

President Fletcher was notified by the attorney for the potential developer and subsequently emailed the Meredith Woods neighborhood distribution list and alerted Follow the Child Montessori School. Member at Large, Laura Willard, will attend the meeting on behalf of the Meredith Woods Neighborhood Association

Blue Ridge Corridor Alliance (BRCA): President Fletcher gave a summary of the Board's history with the BRCA. She explained Municipal Service Districts and notified the group about an upcoming BRCA meeting in Meredith Woods. Todd Hancock (a neighborhood resident, former Board member, and BRCA member) and Follow the Child's Head of School will host a meeting on January 9, 2024 at 6 p.m. The meeting will be informational and neighborhood wide. Bruce Branson will attend the meeting on behalf of the Meredith Woods Neighborhood Association.

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2024 Planning: President Fletcher explained that she hoped to have Board members filling the following roles:

- Event Chairs - one or two Board representatives for social events who could help with promotion and follow-up with the Board. Lexie Nuell and Bruce Branson volunteered.
- Service Chair - someone to work with the President to connect our neighborhood events with local nonprofits. Kate Burnie volunteered.
- New Neighborhood Liaison: someone to welcome new neighbors with information about the area and the “Welcome to MW” sign. Laura Williard volunteered but requested assistance tracking down materials.
- Follow The Child Liaison: Laura Williard volunteered.
- Sign Upkeep: Bruce Branson volunteered to continue spearheading sign maintenance with Chris Harrison’s assistance. Bruce also noted that he contacts the city regarding mowing the Lake Boone/Myron Drive median on an as needed basis.

The Board also discussed setting up future meetings with Rex Hospital, Follow the Child, the NC Museum of Art, Fire Station 14, and other neighborhood entities in the months/years to come.

With no further business, President Fletcher thanked everyone for their time and participation.

The meeting adjourned at 8:47 p.m.

/e/ Kate Burnie

Recording Secretary, MWNA January 2, 2024

Committee to Approve:

/e/

/e/